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MMANAMMAN FOR: Executive Director-Comptroller

CUBURCT

: Consolidation of Agency Retirement Beards

REFERENCE

- : (a) Manua for BeDir-Compt fr GC, Rabj: Agency Retirement Board - Civil Service Retirement, atd 11 Jan 66
 - (b) Messe for ExDir-Compt fr DOS, Subj: Commolidation of Agency Retirement Board, Otá 26 Jan 66
- 1. This memorandus subsits a recommendation for your approval; this recommendation is contained in paregraph 5.
- 2. In reference (a), the General Counsel reised the question of the meed to continue two separate retirement boards and the suggestion that the Agency Ratirement Board, which relates to the Civil Bervice Retirement System, be consolidated with the CIA Retirement Board.
- 3. In my memorandum, reference (b), I expressed general agreement with the General Counsel's suggestion but urged that ection be deferred in view of the heavy workload faced by the CIA Betirement Board in completing the initial screening for participation in the CIA Betirement and Dissbility System. The initial screening phase, with the exception of a few cases, has been completed and it is now appropriate to consider the consolidation of the two references.
- Although the CIA Betirement Board still is involved in developing policies and standards concerning the administration of the CIA Bysica, the Director of Personnel advises that the Board should be able to handle easily the relatively small number of extension cases currently being subjitted to the Agency Retirement Board. For this reason, we are now prepared to recommend the consolidation of these two retirement boards which can be accomplished by exendments to the retirement regulations. Upon your approval, I will initiate the appropriate regulatory changes.
- 5. It is reconnected that the Agency Retirement Board be ebulished and its functions transferred to the CIA Retirement Board.

Deputy Director
for August

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The reverserdation in paragraph 5 is approved.

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MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT:

Agency Retirement Board - Civil Service

Retirement

Civil Service retirements. It is quite interesting, and you may wish to mention it to the DDCI and the DCI. This also raises in my mind whether we should continue two separate retirement boards. I do not have very strong feelings on this as my board is going pretty smoothly, but it does take some time and it might make sense to consolidate it with the CIA Retirement Board.

If not, Mr. Borel proposes to represent the DDI in place of who has retired.

LAWRENCE R. HOUSTON

Attachment

cc: ES/Agency Retirement Board

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. AMORANDUM FOR: Executive Director-Comptroller

SUBJECT

: Consolidation of Agency Retirement Boards

REFERENCE

: Memo ded 11 jan 66 for Ex. Dir.-Compt. fr General Common, subjt Agency Retirement

Board - Civil Service Retirement

1. This memorandum contains a recommendation for your appropriation is contained in paragraph 4.

- 2. The Director of Personnel and I have considered Mr. Houston's stagestion in reference memorandum that the Agency Retirement Boardies deminded with the CIA Retirement Board. I believe this is a good idea but urge that we defer action on it for another year or so.
- J. The CIA Retirement Board still faces a heavy workload over the next several months in acrossing new participants. They are also decayly involved in working out the policies and standards that govern the administration of the CIA system. For these reasons we would strongly prefer not to have them take on just yet the additional functions of Str. Houston's Board.
- 4. I would therefore recommend that our two Raticement Boards continue to function as they have in the past and that we take another look at Mr. Houston's suggestion next Depember.

R. L. Bannermen
Deputy Director
for Support

The recommendation contained in paragraph 4 is approved.

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L. E. White O	Qe W. PI	Para Service Control of the Control	DEC 30	4	52 PM

MEMORANDUM FOR: Colonel White

As you requested, we have now obtained the formal concurrence of each of the other Directorates on the attached proposal to merge the two Agency retirement boards.

к. L. Bannerman

(DATE)

FORM NO. | O | REPLACES FORM 10-101 | 1 AUG 54 | WHICH MAY BE USED.

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